

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**Regular Meeting  
8:00 p.m.**

**August 12, 2019  
Conference Room**

- 7:45 p.m. Held Public Hearing on Federal IDEA B Funds and Title I Funds**
- a. Discussion held on Federal Special Education IDEA Part B funds and how they will be used.**
  - b. Discussion held on Title I funds and how will be used.**

President Scott Myers, called the meeting to order at 8:00 p.m.

<b>Roll Call:</b>	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Ms. Amanda L. Brumbaugh	Present
	Mr. Alexander D. Staton	Present
	Mrs. Teresa L. Wolf	Present

**PERSONS WISHING TO ADDRESS THE BOARD** – None

**AGENDA APPROVAL**

**RESOLUTION SP337-8-20**

Mr. Staton moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

**Roll Call:** Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP337-8-20 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-7)**

**RESOLUTION SP338-8-20**

Mrs. Wolf moved and Ms. Brumbaugh seconded to approve a motion covering the following items as presented by the Treasurer.

**Roll Call:** Yeas: Wolf, Brumbaugh, Diceanu, Myers, Staton  
Nays:  
**Resolution SP338-8-20 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on July 22, 2019 and from the special board meeting held on July 30, 2019.

## **RESOLUTION SP338-8-20, continued**

2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the appointment of *Scott Myers* as OSBA Delegate and *Teresa Wolf* as Alternate OSBA Delegate for the 2019 Annual Business Meeting.
4. The Treasurer recommends approving the OSBA Capital Conference on November 10, 2019 through November 12, 2019.
5. The Treasurer recommends approving the contract with Earhart Propane for 2019-2020 school year.
6. The Treasurer recommends approving the RJ Warner invoices dated prior to July 1, 2019 for the renewal of insurance for the 2019-2020 school year.
7. The Treasurer recommends accepting with gratitude the donation of school supplies from United Way Stuff the Bus program.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report—Megan Linder**

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2018-2019 school year

### **Secondary Principal's Report—PJ Burgett**

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2018-2019 school year

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Update

## **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-2)**

## **RESOLUTION SP339-8-20**

Mrs. Diceanu moved and Mr. Staton seconded a motion to approve the following items as recommended by the Superintendent.

**Roll Call:** Yeas: Diceanu, Staton, Brumbaugh, Myers, Wolf  
Nays:  
**Resolution SP339-8-20 adopted**

**RESOLUTION SP339-8-20**

1. The Superintendent recommends approving the bus routes for the 2019-2020 school year. Adjustments will be made as needed throughout the school year by the Transportation Supervisor.

2. Personnel

a. The Superintendent recommends approving the following classified substitutes for the 2019-20 school year, pending meeting all requirement.

*Merrhya Buchanan*     *Substitute Bus Driver*  
*Ashley Riffle*         *Substitute Bus Driver*

b. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel, on-staff, for the 2019-20 school year. Salaries per board adopted schedule.

*Jesse Warner*             *Soccer-Boys' Reserve/Vars. Asst.*

c. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel, not-on-staff, for 2019-20 school year. Salaries per board adopted schedules.

*Whitney Rhodus*         *Reserve/Varsity Assistant Girls' Basketball Coach*  
*Taylor Robins*             *8<sup>th</sup> grade Girls' Basketball Coach*  
*Morgan Taylor*           *7<sup>th</sup> grade Girls' Basketball Coach*  
*Martin Maksvytis*         *Reserve/Varsity Assistant Boys' Basketball Coach*

d. The Superintendent recommends approving contracts for volunteer supplemental and extracurricular positions for classified not-on-staff personnel for the 2019-20 school year.

*Brandy Fourman*         *HS Girls' Basketball Volunteer Coach*  
*Brad Wackler*             *HS Boys' Basketball Volunteer Coach*  
*Daniel Wiseman*         *HS Boys' Basketball Volunteer Coach*

e. Professional Leaves

Andrea Meyer	07/10/19 – 07/12/19	OASBO Boot Camp Columbus, Ohio
Andrea Meyer	07/15/19 – 07/19/19	OASBO Boot Camp Columbus, Ohio
Andrea Meyer	07/30/19	New Treasurer Training Columbus, Ohio

**RESOLUTION SP339-8-20, continued**

Kim Berner	08/13/19	Training at Meta Solutions, Dayton, Ohio
Emily Bucholtz	08/13/19	Reasonable Suspicion Training OSBA, Columbus, Ohio
Jeremy Pequignot	08/13/19	Reasonable Suspicion Training OSBA, Columbus, Ohio
Kim Berner	08/20/19	ODE Monthly Meeting, Miami County ESC

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP340-8-20**

Mrs. Diceanu moved and Mr. Staton seconded a motion to adjourn the meeting.

**Roll Call:** Yeas: Diceanu, Staton, Brumbaugh, Myers, Wolf  
Nays:  
**Resolution SP340-8-20 adopted**

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Scott Myers, Board President

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Andrea M. Meyer, Board Treasurer